

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

700 North 10th Street, Room 258
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**LIHEAP Service Providers Committee (LSPC) Meeting****Community Services and Development****700 North 10th Street****Sacramento, CA 95814****Wednesday April 19, 2006****Agenda****1:00 p.m. – 4:00 p.m.**

1. Call to Order
2. Roll Call & Introduction of Guests (10 min.)
3. Approval of Minutes (5 min.)
4. Election of Chair & Vice Chair
5. Director's Report (15 min.)
6. Presentation by the California Conservation Corps (10 min)
7. LIHEAP Contract Amendment (45 min.)
8. DOE Contract (30 min.)
9. Resolution in Support of SB1816 (10 min.)
Directs the CPUC to create a gas furnace replacement program for low income customers which shall replace 50,000 old gas furnaces annually for six and one-half years.
10. Resolution in Support of AB 2104 (10 min.)
Requires the CPUC to improve the California Alternate Rates for Energy program (CARE) application process for tenants who receive electric or gas service from a master-meter customer through a sub-metered system.
11. Resolution in Support of AB 2576 (10 min)
Requires that the CPUC establish eligibility for the CARE program at 250% of the federal poverty guidelines.
12. Energy Automation Task Force Report (10 min.)
13. Reports & Announcements from Associations (3 min. each)
 - a. Southern California Forum (SCF)
 - b. California/Nevada Community Action Partnership (CAL NEVA)
 - c. Bay Area Poverty Resource Council (BAPRC)
 - d. Association of Rural Northern California Energy Providers (ARNCEP)
 - e. Association of California Community And Energy Services (ACCES)
14. Suggestions for Topics for Next Meeting (5 min)
15. Announcements From Floor (5 min)
16. Adjournment

For those of you who cannot attend the meeting, you can call 888-447-7153 and enter 7031644 when prompted.

NOTICE**Americans with Disabilities Act**

Individuals who, because of a disability, need special assistance to attend the LIHEAP Service Providers meeting may request assistance by calling Dawn Chambers at (916) 341-4263. Requests should be made at least five working days in advance.